

Electronic Articles of Incorporation For

P23000069147
FILED
September 26, 2023
Sec. Of State
adjohnson

ACTION APPS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION APPS INC.

Article II

The principal place of business address:

2295 S HIAWASSEE RD
STE 411
ORLANDO, FL. UN 32835

The mailing address of the corporation is:

2295 S HIAWASSEE RD
STE 411
ORLANDO, FL. UN 32835

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

QUARTER5 LLC
2295 S HIAWASSEE RD
STE 411
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT POLA

Article VI

The name and address of the incorporator is:

JENEMI ASSOCIATES INC
2295 S HIAWASSEE RD
STE 411
ORLANDO FL 32835

Electronic Signature of Incorporator: ROBERT POLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRUCE A RIOCH
2295 S HIAWASSEE RD STE 411
ORLANDO, FL. 32835 US

Title: VP
MATTHEW W GROVES
2295 S HIAWASSEE RD STE 411
ORLANDO, FL. 32835 US

Title: D
DEAN R RIDDLE
2295 S HIAWASSEE RD STE 411
ORLAND, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

09/27/2023